



# ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: November 13, 2024

To,  
The Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LTD**  
Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex Bandra-East, Mumbai-400051

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial and Internal Auditor**

Dear Sir,

Please note that, the Board of Directors of the Company of Italian Edibles Limited (Formerly known as Italian Edibles Private Limited) at their meeting held today, November 13, 2024, have approved the appointment of:

1. Siroya & BA Associates., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25.
2. Aditiya Jakheta & Associates, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2024-25.

Following are the details of the Secretarial and Internal Auditors:

| Particulars | Secretarial Auditor    | Internal Auditor             |
|-------------|------------------------|------------------------------|
| Name        | Siroya & BA Associates | Aditiya Jakheta & Associates |
| E-mail ID   | siroyam@gmail.com      | aditya.jakheta@gmail.com     |
| Mobile No   | 9324310151             | 9424500348                   |

The detailed profile of Secretarial and Internal Auditors as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, the information is given as below:

| Particulars                                                                                      | Secretarial Auditor                                                                                                                                                                                                                                          | Internal Auditor                                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                                             | Siroya & BA Associates                                                                                                                                                                                                                                       | Aditiya Jakheta & Associates                                                                                                                                                                                      |
| Designation                                                                                      | Secretarial Auditor                                                                                                                                                                                                                                          | Internal Auditor                                                                                                                                                                                                  |
| Reason for change                                                                                | Appointment                                                                                                                                                                                                                                                  | Appointment                                                                                                                                                                                                       |
| Date of appointment/<br>re-appointment/<br>cessation &<br>term of appointment/<br>re-appointment | November 13, 2024<br>Appointed as Secretarial Auditor for the Financial Year 2024-25.                                                                                                                                                                        | November 13, 2024<br>Appointed as Internal Auditor for the Financial Year 2024-25                                                                                                                                 |
| Brief Profile                                                                                    | Siroya and BA Associates, Company Secretaries, ("the PCS Firm") (Firm Registration No. P2019MH074300) was established in 2019. Mr. Mukesh Siroya and Ms. Bhavyata Acharya are the partners of the PCS Firm. Mr. Mukesh Siroya has a total experience of more | Aditya Jakheta & Associates, Chartered Accountants is a proprietorship firm located in Indore catering to various clients for a period of over 8 years with broad range of services in domestic and international |



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|                                               |                                                                                                                                                                                                                                                                   |                                                                                                  |
|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
|                                               | than 25 years and Ms. Bhavyata has a total experience of 14 years. The PCS Firm has a Peer Review certificate, which is valid till July 31,2028. The PCS Firm is engaged primarily in providing secretarial audit and corporate law advisory services to clients. | taxation (Income Tax), indirect taxation (Goods & Service Tax), assurance and advisory services. |
| Disclosure of relationships between Directors | NA                                                                                                                                                                                                                                                                | NA                                                                                               |

You are requested to take note of the same and update the NSE portal and your records.

Thanking You

Yours faithfully

**For Italian Edibles Limited**

**(Formerly known as Italian Edibles Private Limited)**

**Ajay Makhija**  
**Managing Director**  
**DIN - 02847288**